

## Politically Exposed Person (PEP) Declaration Form

Please read the definition below carefully, select the relevant box, confirming you are/are not a PEP, sign the declaration at the bottom of the form. It is your obligation to inform us of a change to your status as a PEP or Non PEP should it change at any time in the future.

A PEP is defined as a person who holds, or has held at any time in the last year,

1. A prominent public office such as:-
  - A head of state, head of Government, Opposition Leader, Governor, Senator, MCA, Women Representative, Cabinet Secretary, **Principal Secretary**, deputy or assistant minister;
  - A member of parliament;
  - A member of a supreme court, constitutional court or other high level judicial body whose decisions, other than in exceptional circumstances, are not subject to further appeal;
  - An ambassador or high-ranking officer in the armed forces and the police force.
2. A member of the administrative, management, or supervisory body of a state-owned enterprise.
3. PEP's close associates and family members such as:
  - A close associate is any individual who has joint beneficial ownership of a legal entity, or a legal arrangement, or close business relationship with a PEP;
  - Any individual who has sole beneficial ownership of a legal entity, or legal arrangement set up for the actual benefit of a PEP.
  - Any spouse of the PEP;
  - Any person who is considered to be the equivalent to a spouse of the PEP;
  - Any cohabitant of the PEP;
  - Any child of the PEP;
  - Any spouse of the child of a PEP;
  - Any person who is considered to be the equivalent to a spouse of a child of the PEP;
  - Any cohabitant of a child of the PEP;
  - Any parent of the PEP; and
  - Any other family member of the PEP such as brothers, sister, nieces and nephews.

### DECLARATION

Having read and understood the above definition I confirm that I am a Politically Exposed Person (PEP) as defined above.

Name (in blocks): \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

For Bank Use:

A/C Number: \_\_\_\_\_